AGENDA

COMMITTEE ON FINANCE

July 10, 2007 Mayor and All Aldermen Upon Recess of BMA Aldermanic Chambers City Hall (3rd Floor)

- **1.** Mayor Guinta calls the meeting to order.
- **2.** The Clerk calls the roll.
- 3. Resolutions: (A motion is in order to read by titles only.)

"Amending the FY2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000) and revising the title of CIP 711408 from "Additional Multi-Space Meters" to "Millyard Parking Plan Implementation."

"Authorizing the Finance Officer in Fiscal Year 2007 to effect a transfer of Fifty Three Thousand Seven Hundred Fifty Dollars (\$53,750) from Contingency to the Manchester Police Department."

"Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2007."

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

711408 Millyard Parking Plan Implementation – Revision #1

210608 Refugee Translation Services

If the Committee so desires, a motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.